2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070712

Entity Name: AZU LUCYHO'S RESTAURANT, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3220 APALACHEE PKWY

#13

TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

3220 APALACHEE PKWY

TALLAHASSEE, FL 32311

FEI Number: 27-0664394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAN, CHUNG J 2500 MERCHANTS ROW BLVD #43 TALLAHASSEE, FL 32311 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: FAN, CHUNG J

Address: 2500 MERCHANTS ROW BLVD #43
City-St-Zip: TALLAHASSEE, FL 32311

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHUNG J FAN MEMB 01/05/2012